

COMBINED DECLARATION AND POWER OF ATTORNEY FOR A UNITED STATES
PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, mailing address, and country of citizenship are stated below next to my full name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter, which is claimed and for which a patent is sought on the invention entitled:

MULTI-APERTURE OPTICAL DIMMING SYSTEM

the specification of which:

- [X] is attached hereto;
[] was filed on _____ and assigned U.S. application serial no. or PCT application no. _____;
[] and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above, if any.

I hereby acknowledge the duty to disclose information which is material to patentability as defined by 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. 119 or 365 of any foreign application(s) for patent, inventor's or plant breeders rights certificate(s), listed below and have also identified below, any foreign application for patent, inventor's or plant breeders rights certificate(s), or of any PCT international application having a filing date before that of the application of which priority is claimed:

Foreign Application No. Country

Foreign Filing Date

I hereby claim the benefit under 35 U.S.C. 119(e) of any United States Provisional applications listed below:

Application No. Filing Date

I hereby claim the benefit under 35 U.S.C. 120 of 365 of any United States application(s) or of any PCT international application designating the United States of America, listed below:

U.S. Parent Application
or PCT Parent No.

Country

Foreign Filing Date

As a named inventor I hereby also appoint Miriam Jackson (Reg. No. 33,911), Paul D. Amrozowicz (Reg. No. 45,264), Timothy J. Lorenz (Reg. No. 41,954), S. Jared Pitts (Reg. No. 38,579), the practitioner(s) associated with the Honeywell International, Inc., Customer Number 00128, and the practitioners associated with Ingrassia Fisher & Lorenz, PC, Customer Number 29906 to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Direct all correspondence and telephone calls to the address and phone number associated with Honeywell International, Inc. Customer Number 00128.

I hereby declare that all statements made herein of my own knowledge are true and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole or First Inventor: Matthew B. Dubin

Signature of Sole or First Inventor: Matthew B. Dubin Date: 8/15/2003

Residence City: Scottsdale

Residence State: AZ

Residence Country: USA

Citizenship: USA

Home or Business Post Office Address: 16404 N. 59th St.

City: Scottsdale State: AZ Zip Code: 85254

Full Name of Second Joint Inventor: Brent D. Larson

Signature of Second Joint Inventor: Brent D. Larson Date: 8/15/2003

Residence City: Cave Creek

Residence State: AZ

Residence Country: USA

Citizenship: USA

Home or Business Post Office Address: 4713 E. Cascalote Drive

City: Cave Creek State: AZ Zip Code: 85331